

Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

September 13, 2016

9:05 A.M.

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-----**NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors**

Call to Order/Convene as Board of Supervisors

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

Possible action on the agenda

Possible action on the minutes of August 23 and September 1, and September 6 2016

Meeting Reports

Official Reports

Public Comments

Possible Action: Discussion and possible action on metal detectors and wands for security reasons in the courthouse

Possible Action: Discussion on the cleaning of the new 4H building.

Possible Action: Discussion and decision on the \$2,000.00 petty cash fund in the Extension Office

Possible Action: 10:00 a.m. Budget Hearing to adopt the 2016-2017 County budget

Possible Action: 10:15 a.m. Hearing for the County Board to set the final tax request for the 2015-2016 fiscal year for the County

Possible Action: Discussion on the new 4H Building rental rates

Possible Action: Discussion and possible approval of new 4H Building rental contracts.

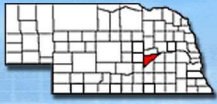
Possible Action: Need Board approval of Change Order for tiling the entry and /or hallway in the new 4H building

Possible Action: Discussion on new 4H building rental policies and exceptions.

Possible Action: Discussion on whether to use the Merrick Foundation money to repay the Inheritance Fund or delay the payment to Inheritance Fund for 4H Building expenses

Possible Action: Need Board approval to have Chairman sign an agreement between Merrick County and State of NE Dept of Roads for payment of actual costs of surveying work by the County Surveyor for the State.

Possible Action: Need Board approval of Road Classification Maps of the roads in Merrick County and the roads in Hall County adjacent to Merrick County.



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Possible Action: Need Board approval of RESOLUTION 2016-16 to enter into an agreement for the formation and participation in the Nebraska Regional Interoperability Network for the period of Sept. 13, 2016 through September 12, 2017.

Possible Action: Board to discuss and decide if they want to have a health fair put on by Wellness Partners at no cost to the county of participants

Possible Action: Need Board approval of inventories turned in by officials for 2015-2016.

Possible Action: Executive session to discuss strategy with respect to threatened litigation.

Possible Action: Need Board approval of August 2016 fees from Sheriff, Clerk of District Court and County Clerk

Possible Action: Need Board approval of September 2016 claims

Board to do quarterly jail inspection

Adjourn

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.